



**Forest Preserve District of Cook County
Board of Commissioners**

Real Estate Committee

Tuesday, February 19, 2019

9:35 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

19-0174

COMMITTEE MINUTES

Approval of the minutes from the meeting of 11/13/2018

19-0116

Presented by: ARNOLD RANDALL, General Superintendent

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserves of Cook County (the “Forest Preserves”), as Licensor to grant a License to MCImetro Access Transmission Services LLC (“MCImetro”), Grantee, to locate, operate and maintain 3,078 linear feet of 2-inch underground conduit with fiber optic cable along the north side of 87th Street in the Willow Springs Woods and Buffalo Woods Forest Preserves. The conduit and fiber optic line will be installed by directional bore within and alongside the right of way of 87th Street from vacated Elm Street to Kean Avenue. No trees are proposed to be removed or impacted by this project.

Term: Ten (10) Years

License Fee: \$89,033.06

License Application Fee: \$1,500.00

License Review Fees: \$11,500.00

YELAR Fee: \$6,300.00

Total one-time upfront fee of \$108,333.06 for the term of the License
(Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: None

The area of the License is: 1.06 Acres

Concurrence(s):

The Chief Financial Officer and Chief Attorney have approved this item.

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff have reviewed this license application and plans and have found them to be acceptable; therefore, it is recommended that the Forest Preserve District Board of Commissioners approve the issuance of this license.

District(s): 17

Legislative History: 1/22/19 FPD Board of Commissioners refer to the Real Estate Committee

19-0122

Presented by: ARNOLD RANDALL, General Superintendent

Sponsored by: PETER N. SILVESTRI, Forest Preserve District of Cook County Board of Commissioners

PROPOSED SALE OR PURCHASE OF REAL ESTATE

Department(s): Legal Department

Other Part(ies): Village of Schiller Park, Illinois

Request: It is respectfully requested that this proposed sale be approved.

Description of Real Estate: Surplus Parcel 12

2.66 ± acres described as follows:

That portion of Block 5 in the Superior Court Partition of that part of the South Section of Robinson's Reserve lying West of the West Right of Way Line of new Des Plaines Avenue and North of North Right of Way Line of Irving Park Boulevard in Township 40 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Index Number: Part of 12-15-400-004-0000

Section: N/A

Parcel(s): Surplus Parcel 12

Fiscal Impact: \$625,000.00 in revenue

Accounts: Anticipated Land Sales/Surplus 510006.411466

District(s): 9

Summary: The Forest Preserves of Cook County (the "Forest Preserves") recently concluded negotiations for the sale of a Surplus Parcel that has been approved for sale by the State Legislature, Surplus Parcel 12, consisting of approximately 2.66 acres (the "Surplus Parcel") located in the Village of Schiller Park, Cook County, Illinois. The Surplus Parcel is not contiguous with or connected to any other Forest Preserves property.

During the mid-80's, Forest Preserves staff undertook a comprehensive study of all Forest Preserves holdings, resulting in a list of 30 parcels being considered for disposal. At the June 3, 1985 meeting of the Forest Preserves of Cook County Board of Commissioners (the "Board"). The Board approved the divestiture and procedure for disposal of 28 of the 30 parcels, based on the recommendation of its Advisory Committee. Subsequently, the Forest Preserves sought and obtained permission, on September 23, 1985 via Public Act 84-867, from the State Legislature to offer the 30 aforementioned parcels, including Surplus Parcel 12, for sale with the monies to accrue to the Forest Preserves Real Estate Acquisition Fund.

The Village of Schiller Park (the "Buyer"), has agreed to buy the Surplus Parcel from the Forest Preserves for the sum of SIX HUNDRED TWENTY-FIVE THOUSAND DOLLARS AND 00/100 (\$625,000.00) (the "Purchase Price"). The Purchase Price is consistent with M.A.I. certified appraisals obtained by the Forest Preserves. The Purchase Price will be payable in ten (10) annual cash installments to begin on the effective date of the agreement, and each year thereafter, in the amount of \$60,000.00 prior to closing and \$25,000.00 at the time of closing. No interest rate, fee or penalty provision shall be applicable. If any cash installment is not received by the Forest Preserves on the effective date of the agreement, and each year thereafter, the Forest Preserves shall send written notice to the Buyer demanding such payment and the Buyer shall have ninety (90) days from the date of the notice to comply. If the Buyer does not comply within the ninety (90) day period, the Forest Preserves shall have the option to terminate the agreement and keep any cash installments already received. Additionally, the Buyer has agreed to accept title to the Surplus Parcel with a covenant or deed restriction limiting use of the Surplus Parcel to recreational space for public use.

Permission is now sought, upon satisfactory completion of all due diligence and negotiation of any and all required documentation as determined by the Forest Preserves' legal department, to accept the aforementioned Purchase Price and terms, less any customary closing costs, as full compensation for the sale of the Surplus Parcel and to convey by quitclaim deed all of the Forest Preserves' right, title and interest in the Surplus Parcel.

Legislative History: 1/22/19 FPD Board of Commissioners refer to the Real Estate Committee



Secretary

Chairman: Moore
Vice-Chairman: K. Morrison
Members: Committee of the Whole